

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MARCH 1, 2006 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the February 15, 2006 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL RECOGNITIONS

Citation Honoring Cossmo Mangiocco upon His Retirement

Citation Honoring Caleb C. Elwell – Eagle Scout Recipient

CORRESPONDENCE

GENERAL

Frank J. Cianfrani, Chief, Regulatory Branch, US Army Corps of Engineers – Public Notice to solicit comments and recommendations concerning issuance of a Department of the Army permit for work located at the following area:

- along the shoreline of the Atlantic Ocean at the site of the former Steeplechase Pier on the Boardwalk in Atlantic City, Atlantic County, New Jersey
- Indian River Inlet Shoreline Protection Project, Sussex County, Delaware

Frank Coolick, Administrator, Solid and Hazardous Waste Program, Department of Environmental Protection – notice that the Commissioner formally adopted the Updated Statewide Solid Waste Management Plan, which provides the framework and vision necessary for all levels of government in the state to understand the current challenge of solid waste management and fulfill their responsibilities under the Solid Waste Management Act

Wolfgang Skacel, Assistant Commissioner, Department of Environmental Protection – notice of intent to award Salem County Health Department a grant in the amount of \$186,271 to support delegated environmental health activities during calendar year 2006

Barbara DeGraff, Assistant Director, Department of Human Services, Division of Family Development – notice that the Calendar Year 2006 Social Services for the Homeless Award is being increased

Shirley E. Brooks, Assistant Director/Project Director, The Arc of Salem County – copy of the final report for Year 2005 of the Recreational Opportunities for Individuals with Disabilities Program

James R. Iannone, Acting Executive Director, South Jersey Transportation Authority – copy of the February 22, 2006 agenda

Danti Rieti, Cumberland/Salem Workforce Investment Board – copy of correspondence to Cheryl Miller regarding the Dislocated Worker Allocation Increase

Hunterdon County – 2 resolutions:

- opposing any proposed increase to the State's gas tax rate by Governor Corzine
- proclamation recognizing National Autism Awareness Month

Readington Township, Hunterdon County – resolution opposing any proposed increases in New Jersey's current gas tax rate by Governor Corzine

Patrick F. McAndrew, Attorney for the applicant – notice that the Oldmans Township Zoning Board shall hold a hearing on the application of Perkintown Road Associates, LLC

Ernest M. Stafford – letter of his resignation as a voting member on the Salem County Open Space Advisory Committee due to family obligations

Salem County Association of Local Government – copy of the January 26th Minutes

DEPARTMENT REPORTS

For the Month of January 2006

Office for the Disabled
Economic Development
Salem County Transit
Weights & Measures

COMMITTEE/COMMISSION MINUTES

Salem Community College Board of Trustees January 12th Minutes

Construction Board of Appeals January 17th Minutes

Cultural & Heritage Commission November 17, 2005 & January 19, 2006 Minutes

Mental Health Board February 14th Minutes

Office on Aging Advisory Council January 17th Minutes & February 21st Agenda

Planning & Transportation Committee January 10th Minutes

Board of Social Services February 23rd Agenda

Youth Services Commission & Juvenile Crime Enforcement Coalition February 2nd Minutes

Commission on Women January 10th Minutes

PAYMENT OF BILLS & CLAIMS

ADMINISTRATION & FINANCE COMMITTEE – Ware, Sullivan, Bobbitt

1. Emergency Temporary Resolution Prior to Adoption of Budget – County of Salem

FACILITIES MANAGEMENT COMMITTEE –Sullivan, Ware, Simmermon

2. Resolution Awarding a Professional Services Contract to Prepare Documents for the Initial Stabilization of the Alms House for the County of Salem (\$12,000 – Vitetta Group)

PUBLIC SERVICES COMMITTEE – Bestwick, Timberman, Lindenmuth

HEALTH & SOCIAL SERVICES COMMITTEE – Simmermon, Bestwick, Ware

3. Resolution Authorizing an Agreement between New Jersey Transit and the Salem County Board of Chosen Freeholders for Award of a Vehicle under Section 5310 Program
4. Resolution Requesting Freeholder Director and Clerk of the Board of Chosen Freeholders Approval for the Salem County Health Department to Enter into a Mutual Aid Agreement with Area Health Departments

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Timberman

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Sullivan

PUBLIC WORKS COMMITTEE – Bobbitt, Bestwick, Simmermon

5. Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Carney's Point Fire & Rescue Squad, Inc.)
6. Resolution Approving Change Order #1 for the Reconstruction of Alloway-Shirley Road, County Road #611, Phase 4 Alloway and Upper Pittsgrove Townships for the County of Salem (\$99,000 – Arawak Paving Company, Inc.)
7. Resolution Approving Task Order No. 16 Salem-Hancock's Bridge Road, County Road #658 Preliminary Engineering for the County of Salem

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

8. Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, March 15, 2006 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.